# CITY OF NORMAN, OK



AlM Norman Stormwater Sub-Committee Meeting
Development Center, Conference Room B, 225 N. Webster Avenue,
Norman, OK 73069

Thursday, January 30th, 2025 at 3:00 PM

#### **MINUTES**

The AIM Norman Comprehensive Plan Stormwater Sub-Committee of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in Conference Room B at the Development Center, on the 30<sup>th</sup> day of January, 2025, at 3:00 p.m. Notice of the agenda of the meeting was posted at the Norman Municipal Building at 201 West Gray, Development Center at 225 N. Webster and on the City website, at least 24 hours prior to the beginning of the meeting.

#### **PRESENT**

Amanda Nairn Rachel Butler Shellie Chard Heather Supinie Nicholas Sheppard

## **ABSENT**

Russell Dutnell Michael Ridgeway Andy Sherrer Zach Roach (joined remotely)

#### STAFF PRESENT

Scott Sturtz
Beth Muckala
Jason Murphy
Amy Shepard
Roxsie Stephens

#### OTHERS IN ATTENDANCE

Zach Roach (joined remotely)
Alan Dennis
Bill Scanlon
Sam Royka
Lee Hall

#### CALL TO ORDER

Chair Amanda Nairn called the meeting to order at 3:04 p.m.

#### **MINUTES**

#### 1. BUSINESS ITEMS

- 1.1. Roll call was taken. Attendance listed above.
- 1.2. Voted to approve December meeting minutes
  - Correction to attendee list.

CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MINUTES AS FOLLOWS:

AIM Norman Stormwater Sub-Committee Meeting Minutes of December 3rd 2024

**Motion** by Shellie Chard to approve the minutes with the proposed edit from December 3<sup>rd</sup> 2024. **Second** by Rachel Butler.

The motion was passed with a vote of 5-0.

## 2. RECAP OF DECEMBER MEETING

- 2.1. Stormwater Chapter Review
  - Alan Dennis gave a recap of items discussed during the December 3rd 2024 meeting. This included the Stormwater Chapter of Land Use Plan and the wording revisions.

## 3. AIM NORMAN UPDATE

- 3.1. Status Update of Plan
  - Alan Dennis explained that the previously discussed revisions and Land Use Plan are now the Executive Summary of the Master Plan. This will be the document that is given to council prior to the presentation.

## 3.2. Chair

- Amanda Nairn stated that the Land Use Plan was close to being finalized, and that work was being done to make sure that wording matches between the Land Use Plan and Maps.
- 3.3. Remaining Plan Schedule
  - The council presentation has been moved to 2/18/25.

#### 4. STORMWATER MASTER PLAN REPORT UPDATE

- 4.1. Content Review
  - Alan Dennis provided updates on changes made in the plan report.
- 4.2. Discussion
  - Amanda Nairn asked for a chart or a notation to be given to each recommendation that addresses how it would be implemented.
  - Amanda Nairn asked for a clear indication of which financials are updated estimates with consideration to the inflation costs.
  - The committee discussed updating the plan to have a connection with goals to the development principles.
  - Amanda Nairn brought attention to wording that is being repeated within separate sections of the plan and needs to be addressed and revised.
  - Rachel Butler requested a revision to be made for the wording on goals 2, 3, and 5.
- 4.3. Vote of approval, acceptance, rejection, amendment, and/or postponement of recommendation of Stormwater Master Plan Update Report to AIM Norman Steering Committee
  - Vote was postponed at the request of the committee due to the number of members absent.
  - In addition, a clerical error led to vote being omitted from the publicly posted minutes necessitating this action item not being included in this meeting.

## 4. HOMEWORK

4.1. Subcommittee requested to review documents and provide comments

- Comments are due by 2/12/2025
- Next AIM meeting will be 3/4/25 at 3pm.

## **ADJOURNMENT**

This meeting was adjourned at 4:51 PM

Passed and approved this  $\underline{\underline{4'}}^{th}$  day of  $\underline{\underline{Mor}}$ , 2025

Amanda Nairn, Chair